

GOVERNMENT OF ANDHRA PRADESH
ABRACT

Home Department – Attachment of immovable properties in respect of Jesus Preachers Association Trust, Kavali, under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 – Ad-interim orders – Issued.

HOME (GENERAL. B) DEPARTMENT

G.O.Ms.No. 276

Dated:07-12-2013
Read the following:

1. G.O.Ms.No.193,Home Genl.B) Dept.,dt.23.8.2001.
2. From the Addl.DGP, C.I.D.,A.P. Hyderabad Letter C.No.2553/C-12/CID/2011, dt.16.7.2013.

ORDER:

Whereas, in the G.O. 1st read above, orders were issued appointing the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh or Inspector General of Police, Crime Investigation Department, as the “Competent Authority” under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act.No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act;

2. And whereas, the Additional Director General, Crime Investigation Department, Andhra Pradesh, Hyderabad in his letter 2nd read above has sent a proposal, and sought ad-interim orders authorising to file an application in the Court of Sessions Judge, Nellore Division, Nellore, for attachment of certain properties held in the name of one of the accused persons A-1 Mainampati Yesu Rathnam S/o Shanmugham, SC Harijana, Rajiv Nagar, Kavali Town, who is among 7 accused and were responsible for diversion of deposits amounting to a tune of Rs.45.00 lakhs collected from the public in the name of the Trust viz., Jesus Preachers Association Trust with a scheme that one can join as a member by payment of Rs.10,000/- with a promise that they would be paid back double the amount within a few months. But the members could not get back money from the agents or from the Trust and came to know that the Trust is a bogus entity;

3. And whereas, after careful consideration of the said proposal, there is a reason to believe that the accused person A-1 Mainampati Yesu Rathnam S/o Shanmugham, SC Harijana, Rajiv Nagar, Kavali Town along with other accused has committed a scheduled offences under section 120-B, 406,420 of the Indian Penal Code, 1860 and section 5 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 and has acquired assets in his name.

4. Now, therefore, in exercise of the powers conferred under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999, the Government after careful examination of the matter, hereby pass an ad-interim order for attachment of the immovable properties worth Rs.5.96 lakhs as described in the Annexure enclosed, to this order, pertaining to Jesus Preachers Association Trust in order to protect the interest of the depositors of the said default establishment.

5. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad and Competent Authority is requested to take necessary further action in the matter accordingly, as per the provisions of the said Act and the Rules made there under in the matter following due process and duly report compliance to Government.

(P.T.O)

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6. This order is available on internet and can be accessed at address <http://goir.ap.gov.in/>

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

PRABHAKAR D.THOMAS
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To

The Additional Director General of Police, Crime Investigation Department,
Andhra Pradesh, Hyderabad (w.e.).

Copy to:-

The Director General of Police, Andhra Pradesh, Hyderabad (w.e.)

The Commissioner & Inspector General of Registration and Stamps,
Andhra Pradesh, Hyderabad w.e.).

The PS to Special Chief Secretary to Government, Home Department (w.e.)

The Law (E) Department (w.e.).

Sc/Sf.

//FORWARDED:BY ORDER//

SECTION OFFICER.

Sl. No.	Name of the Title Holder	Name of the Accused-relationship with the title holder	Regn.No., date & Regn. Authority	Regn. Value of the Property (in Rs.)	Nature of Property
1.	Jesus Preachers Association Trust (JPAT)	Mainampati Yesu Rathnam (A.1) Chairman & Founder of the Trust	4018/2011 28.06.2011 SRO, Kavali	5,96,000/-	House in 120 sq. yards located in survey No.1188-1B, D.No.11-21-11, Bit-2, Ambedkar Nagar, 11 th Ward, Kavali Town, SPSR Nellore District.
Total 5,96,000/- (Rupees Five lakhs ninety six thousand only)					

PRABHAKAR D.THOMAS

SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:BY ORDER//

SECTION OFFICER.